

Central Counties Services

304 South 22nd Street

Temple, Texas 76501

Board Room (254) 298-7146

4th Floor Training Room (254) 298-7156

Switchboard 8 a.m. - 5 p.m. (254) 298-7000

BOARD OF TRUSTEES

Regular Session at 6:30 P.M.

April 25, 2017

At

Central Counties Services

Board Room

304 South 22nd Street

Temple, TX

254-298-7000

Meeting Behavioral and Developmental Needs.

❖ A G E N D A ❖

REGULAR SESSION

A. CALL TO ORDER

Mr. Steven Wick, Chair

1. Introduction of Guests.
2. Review of Board Calendar. (**pages 1-4**)
3. Approval of March 28, 2017 Regular Session Meeting (**pages 5-11**)
4. DSHS MH Final Audit Report (**page 12**)
5. PNAC Recruiting Packet (**pages 13-19**)
6. Health Fair Update (**page 20**)
7. Central Counties Data Overview Board Training- (**presentation**)

B. CITIZEN COMMENTS

C. BOARD COMMITTEE REPORTS

1. Medical Committee – Alison Esparza
2. Personnel Committee – Judge James Lively
3. Finance Committee – Ann King
4. Long Range Planning & Facility Committee – Steven Wick

D. PERSONNEL MATTERS

1. ACTION ITEMS:
 - a. Reclassification of Position (**pages 21**)
2. NON-ACTION ITEMS:
 - a.

(OVER)

E. FISCAL MATTERS

1. ACTION ITEMS:

a. Approval of FY 17 Budget Adjustments (**page 22**)

2. NON-ACTION ITEMS:

a. Financial Report (**pages 23-30**)

b. MHMR Ratios FY 2016 (**page 31**)

F. SPECIAL REPORTS

1. IDD-HCS Rate Cut

2. Mental Health (MH)

3. Intellectual and Developmental Disabilities (IDD)

4. Early Childhood Intervention (ECI)

G. OLD BUSINESS

I. EXECUTIVE DIRECTOR COMMENTS

J. BOARD OF TRUSTEE COMMENTS/MEETING EFFECTIVENESS FEEDBACK

K. ADJOURNMENT
